Beaver County, Oklahoma County Commissioners Proceedings September 30, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 30, 2019. Notice of the meeting was posted for public information on September 26, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Scott Mitchell, Christi Starr and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the September 23, 2019 meeting. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

 $9:30 \sim 6$ Month Bids were opened. Motion was made by Rose and seconded by Fleming to award the bids as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

BEAVER COUNTY 6 MONTH BID #1 OCTOBER 7, 2019 TO APRIL 6, 2020

2 2/3 X 1/2 ARCH	ED CORRUGA	TED PIPE	FIRM RECEIVING BID
	16 GA.	14 GA.	
18"	12.78	16.32	<u>DUB ROSS</u>
24"	17.00	21.37	DUB ROSS
30"	21.20	26.85	DUB ROSS
36"	32.10	32.15	DUB ROSS
48"	NO BID	60.50	DUB ROSS
40	NO BID	00.30	DUD KOSS
3" X 1" ARCHED		D PIPE	
53" X 41" 14 GA.	<u>49.60</u>		DUB ROSS
60" X 46" 14 GA.	55.70		DUB ROSS
66" X 51" 14 GA.	61.78		<u>DUB ROSS</u>
73" X 55" 14 GA.	67.85		<u>DUB ROSS</u>
81" X 59" 14 GA.	73.95		DUB ROSS
87" X 63" 14 GA.	80.00		DUB ROSS
95" X 67" 12 GA.	121.95		DUB ROSS
70 110, 12 311			<u>5 05 11055</u>
2 2/3 X 1/2 ROUNI			
	16 GA.	14 GA.	
18"	12.05	<u>15.30</u>	<u>DUB ROSS</u>
24"	16.00	20.20	<u>DUB ROSS</u>
30"	19.80	<u>25.15</u>	<u>DUB ROSS</u>
36"	23.78	30.10	DUB ROSS
48"	36.78	40.15	DUB ROSS
60"	43.60	NO BID	DUB ROSS
		·	
3" X 1" ROUND C	CORRUGATED	PIPE	
60" 16 GA.	46.50		DUB ROSS
66" 16 GA.	50.55		DUB ROSS
72" 16 GA.	55.10		DUB ROSS
78" 16 GA.	59.60		DUB ROSS
84" 14 GA.	79.20		DUB ROSS
90" 14 GA.	85.23		DUB ROSS
96" 14 GA.	90.40		DUB ROSS
102" 14 GA.	96.25		DUB ROSS
108" 12 GA.	144.22		DUB ROSS
114" 12 GA.	152.73		DUB ROSS
120" 12 GA.	159.88		DUB ROSS
120 12 071.	137.00		DCD ROSS
CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)			
12"	$6.14/\mathbf{LF}$		D P SUPPLY CO
12" Coupler	6.14/ EACH		
15"	9.22/ LF		D P SUPPLY CO
15" Coupler	9.22/ EACH		
18"	11.45/ LF		D P SUPPLY CO
18" Coupler	11.45/ EACH		
21"	17.16/ LF		D P SUPPLY CO
21" Coupler	17.16/ EACH		
24"	18.47/ LF		D P SUPPLY CO
24" Coupler	18.47/ EACH		
30"	29.59/ LF		D P SUPPLY CO
30" Coupler	29.59/ EACH		21 501111 00
50 Couplei	27.37/PACII		

36"	33.90/ LF	D P SUPPLY CO
36" Coupler	34.92/ EACH	DUB ROSS
42"	40.90/ LF	D P SUPPLY CO
42" Coupler	42.49/ EACH	DUB ROSS CO.
48"	55.64/ LF	D P SUPPLY CO
48" Coupler	58.25/ EACH	DUB ROSS
60"	80.35/ LF	D P SUPPLY CO
60" Coupler	80.79/ EACH	DUB ROSS

BEAVER COUNTY 6 MONTH BID #2 **OCTOBER 7, 2019 TO APRIL 6, 2020**

	,		
CHIPC	TON	FIRM RECEIVING BID	
CHIPS 1/2" 3/4" 3/8" 5/8"	TON 24.00 11.65 12.05 11.85	J & R SAND CO. DOLESE BROS. CO. DOLESE BROS. CO. DOLESE BROS. CO.	
SCREENED ROCK 1 1/4" 1 1/2"	TON 10.50 9.65	DOLESE BROS. CO. DOLESE BROS. CO.	
ASPHALT TYPE B&D TYPE B TYPE D TYPE B TYPE D	TON 90.00 (No paver) 100.00 (No paver) 110.00 (With paver) 125.00 (With paver)	J & R SAND CO.	
TACK COAT (applied) 4.00	GAL. (If awarded Asphalt Paving)	J & R SAND CO.	
POLYMER MODIFIED COLD P TON FOB 99.75 9.00/50# bag, picked up	ATCH DELIVERED 129.75, min 25 10.50/50# bag, min 50	LOGAN CO. ASPHALT	
HOT MIX COLD LAY	TON NO BID	NO BID	
HAULING (Rock, Asphalt & Road Materials) (Bid per T. plus mileage) 2.00 1 ST mile/ \$0.22 each add'l mile J & R SAND CO.			
CONCRETE – PER YARD MILEAGE – PER MILE	NO BID NO BID	NO BID NO BID	
BEAVER COUNTY 6 MONTH BID #3 OCTOBER 7, 2019 TO APRIL 6, 2020			

OCTOBER 7, 2019 TO APRIL 6, 2020

			FIRM RECEIVING BID
MC 70 SUPPLY	GAL.	2.37	ASPHALT & FUEL
MC 800 SUPPLY	GAL.	2.28	ASPHALT & FUEL
MC 800 + CORP.	GAL.	2.79	COASTAL ENERGY
MC 3000	GAL. SUPPLY	2.25	ASPHALT & FUEL
EMULSION – CRS – 2 GAL. 1.955 ERGON ASPHALT			
EMULSION – CR	S-2+GAL.	2.155	ERGON ASPHALT

ASPHALT & FUEL SUPPLY

NO BID ON PUMP CHARGE RETURNED FREIGHT: FULL FREIGHT + ½ FREIGHT- CASE BY CASE BASIS

COASTAL ENERGY

PUMP CHARGE: \$75.00 FLAT

DEMURRAGE CHARGE: \$75 PER HR/AFTER 2 HOURS

RETURNED FREIGHT: \$975.00

SHORT FREIGHT CHARGE: \$975 FOR LOADS LESS THAN 3,300 GALLONS

ERGON ASPHALT

PUMP CHARGE: \$70.00

DEMURRAGE CHARGE: \$70 PER HR/AFTER 2 HOURS

RETURNED FREIGHT: ½ FREIGHT (MIN FREIGHT 47,000 LBS)

FEDERAL ENVIRONMENTAL FEE: \$.00150/GALLON

BEAVER COUNTY 6 MONTH BID #4 OCTOBER 7, 2019 TO APRIL 6, 2020

		FIRM RECEIVING BID
PILE HP 10X42	L.F. 22.63	SUNBELT EQUIP. &
SUPPLY		SUNDELT EQUIT. &
HP 12X53 SUPPLY	<u>28.95</u>	SUNBELT EQUIP. &
10" X 3/8" Wall Pipe	19.00	SUNBELT EQUIP. &
SUPPLY		
PILE DRIVING		
HP 10X42	NO BID	NO BID
HP 12X53	NO BID	NO BID
10" X 3/8" Wall Pipe	NO BID	NO BID
STRUCTURAL STEEL (I&H Bea	ms) A-36	
New Per lb. SUPPLY	54	SUNBELT EQUIP. &
Used Per lb.	30	RAILROAD YARD
STRUCTURAL STEEL (Angles &	z Channels) A-36	
New Per lb. SUPPLY		SUNBELT EQUIP. &
Used Per lb.	31	RAILROAD YARD
18" GALVANIZED INTERLOCK	ING SHEETING	
12 Gauge Sq. Ft.	NO BID	NO BID
10 Gauge Sq. Ft.	NO BID	NO BID
21.7" GALVANIZED INTERLOC	CKING SHEETING	
12 Gauge Sq. Ft.	5.42	RAILROAD YARD
10 Gauge Sq. Ft.	6.42	RAILROAD YARD
2' WIDE GALVANIZED STEEL		
12 Gauge Sq. Ft.	NO BID	NO BID
10 Gauge Sq. Ft.	NO BID	NO BID
REBAR GRADE 60	Per Ft.	
1/2" RAILROAD YARD	.32	SUNBELT EQUIP. &
5/8"	51	RAILROAD YARD
CRANE RENTAL 15 Ton Minimum Per Hour	NO BID	NO BID
TRACKHOE Per hour	NO BID	NO BID
FORKLIFT Per Hour	NO BID	NO BID
GUARD RAILING	Per Ft.	
New	7.80	SUNBELT EQUIP. &
SUPPLY Used	2.95	RAILROAD YARD
		MILIOAD IAND
STAY INPLACE FORMING	Sq. Ft.	
22 Gauge 24 Gauge	1.43 NO BID	RAILROAD YARD NO BID
27 Gauge	עום טוע	NO DID
OKLAHOMA CERTIFIED STRU	ICTURAL WELDING	
Per Hour	NO BID	NO BID

BEAVER COUNTY 6 MONTH BID #5 OCTOBER 7, 2019 TO APRIL 6, 2020

FIRM RECEIVING BID

GRADER RADIAL TIRES 1400 x 24	<u>595.00</u>	TIRE DEALERS WAREHOUSE	
TRUCK RADIAL TIRES			
1100 x 22.5 HIGHWAY	<u>225.00</u>	TIRE DEALERS WAREHOUSE	
1100 x 22.5 STEERING	225.00	TIRE DEALERS WAREHOUSE	
1100 x 22.5 ALL SEASON	225.00	TIRE DEALERS WAREHOUSE	
1100 x 24.5 HIGHWAY	<u>235.00</u>	TIRE DEALERS WAREHOUSE	
1100 x 24.5 STEERING	235.00	TIRE DEALERS WAREHOUSE	
1100 x 24.5 ALL SEASON	235.00	TIRE DEALERS WAREHOUSE	
TRACTOR TIRES	600 00	TIPE DEALEDS WAREHOUSE	
18.4 R 38	<u>698.00</u>	TIRE DEALERS WAREHOUSE	
14.9 R 28	<u>505.00</u>	TIRE DEALERS WAREHOUSE	
14.9 R 24	435.00	TIRE DEALERS WAREHOUSE	

BEAVER COUNTY 6 MONTH BID #6 OCTOBER 7, 2019 TO APRIL 6, 2020

FIRM RECEIVING BID

GRADE	R BLADES	PER FT.	
5/8 X 6	(WITH 5/8 HOLES)	<u>8.68</u>	WARREN CAT
5/8 X 8	(WITH 5/8 HOLES)	<u>11.40</u>	WARREN CAT
5/8 X 6	(WITH 3/4 HOLES)	<u>8.49</u>	WARREN CAT
5/8 X 8	(WITH 3/4 HOLES)	<u>11.40</u>	WARREN CAT

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 2-3N-28ECM & 11-3N-28ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI in Section 19-5N-22ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

11:30 ~ Keith Shadden, Emergency Management Director was unable to attend the meeting to present the 5-year Mitigation Plan Participant Agreement. This item will be tabled until Keith can be available to present plan to the Board.

Motion was made by Rose and seconded by Fleming to approve the FY20 Beaver County Budget. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

The Board reviewed the ACCO-SIG (Property/Liability) 5-year loss run history.

Motion was made by Regier and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to pay the following claim. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye

ENHANCED 911 CASH PAYROLL

000024 FIRST SECURITY BANK \$748.14 WITHHOLDINGS 000025 O.P.E.R.S. \$620.50 RETIREMENT 000026 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS 000027 OPEH&WP \$1,456.46 INSURANCE 000028 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP 000029 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

FAIR ST PAYROLL 000046 BEAVER COUNTY \$5.00 GARNISHMENT FEE 000047 FIRST SECURITY BANK \$468.31 WITHHOLDINGS 000048 O.P.E.R.S. \$550.00 RETIREMENT 000049 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS 000050 OPEH&WP \$1,941.98 INSURANCE 000051 STANDARD RETIREMENT SERVICES 401 \$10.00 DEFERRED COMP 000052 STANDARD RETIREMENT SERVICES 457 \$10.00 DEFERRED COMP 000053 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT **GENERAL PAYROLL** 000278 AFLAC1,261.96 INSURANCE 000279 FIRST SECURITY BANK \$18,823.97 WTHHOLDINGS 000280 LEADERS LIFE INSURANCE \$203.28 INSURANCE 000281 O.P.E.R.S. \$18,655.84 RETIREMENT 000282 OKLA. TAX COMMISSION \$2,095.00 WITHHOLDINGS 000283 OPEH&WP \$36.433.28 INSURANCE 000284 STANDARD RETIREMENT SERVICES 401 \$1,725.00 DEFERRED COMP 000285 STANDARD RETIREMENT SERVICES INC 457 \$2,390.00 DEFERRED COMP HIGHWAY DIST. 1,2,3 PAYROLL 000453 AFLAC \$2,972.18 INSURANCE 000454 AMERICAN GENERAL LIFE INS. \$135.62 INSURANCE 000455 FIRST SECURITY BANK \$28,823.95 WITHHOLDINGS 000456 LEADERS LIFE INSURANCE \$393.31 INSURANCE 000457 O.P.E.R.S. \$27,064.09 RETIREMENT 000458 OKLA. TAX COMMISSION \$3,564.00 WITHHOLDINGS 000459 OPEH&WP \$44,208.44 INSURANCE 000460 STANDARD RETIREMENT SERVICES 401 \$3,070.00 DEFERRED COMP 000461 STANDARD RETIREMENT SERVICES 457 \$3,995.00 DEFERRED COMP LIBRARY ST PAYROLL 000022 AFLAC \$162.50 INSURANCE 000023 FIRST SECURITY BANK 641.93 WITHHOLDINGS 000024 LEADERS LIFE INSURANCE \$39.00 INSURANCE 000025 O.P.E.R.S. \$620.50 RETIREMENT 000026 OKLA. TAX COMMISSION \$60.00 WITHHOLDINGS 000027 OPEH&WP \$669.56 INSURANCE 000028 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP 000029 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP **RESALE PAYROLL** 000007 AFLAC \$76.24 INSURANCE 000008 FIRST SECURITY BANK \$383.42 WITHHOLDINGS 000009 O.P.E.R.S. \$98.15 RETIREMENT 000010 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS 000011 OPEH&WP \$21.75 INSURANCE 000012 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP SHERIFF HWY SAFETY GRANT PAYROLL 000004 FIRST SECURITY BANK \$176.07 WITHHOLDINGS **GENERAL USE ST PAYROLL** 000007 FIRST SECURITY BANK \$670.34 WITHHOLDINGS 000008 O.P.E.R.S. \$ 178.46 RETIREMENT 000009 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS 000010 OPEH&WP \$742.00 INSURANCE 000011 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP There being no other business to come before the board at this time, the board adjourned at 11:45 a.m., Voting; Rose, Aye; Regier, Aye and Fleming, Aye. C.J. Rose, Chairman Kerry Regier, Vice-Chairman Attest:

Roy Fleming, Member

Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners